SUITE 300 - COURTHOUSE PLAZA
28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

GERALD SILVERMAN ROY S. ELKIN TELEPHONE (305) 379-5681 FAX (305) 358-1126

November 18, 1997

900002353989--4 -11/21/97--01057--015 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: N.G.R. Designs, Inc.

Dear Sir:

Enclosed are original and copy of Articles of Incorporation and our check in the amount of \$122.50.

Very truly yours,

GERALD'SILVERMAN

GS:sv

Enc.

SECRETATIVE STATE OF STATE OF

#### ARTICLES OF INCORPORATION

<u>of</u>

## N.G.R. DESIGNS, INC.

## ARTICLE ONE

The name of the corporation is:

N.G.R. DESIGNS, INC.

#### ARTICLE TWO

The mailing address of the corporation shall be 937 N.W. 201st Avenue, Pembroke Pines, FL 33029.

# ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

# ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
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## ARTICLE SIX

The street address of the initial registered office of this corporation is 937 N.W. 201st Avenue, Pembroke Pines, FL 33029, and the name of the initial registered agent of this corporation at that address is NANCY RAFFA.

## ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

NANCY RAFFA 937 N.W. 201st Avenue Pembroke Pines, FL 33029

#### ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

NANCY RAFFA 937 N.W. 201st Avenue Pembroke Pines, FL 33029

## ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November, 1997.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14 day of November, 1997, by NANCY RAFFA

OPICIAL NOTARY STAL JORGE GARCIA NOTARY PUBLIC STATE OF FLORIDA CONTARSSONING COSTO

TARY PUBLIC, STATE OF FLORIDAMISSION EXP. DEC. 8,200

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION \_\_\_\_\_\_\_
TYPE OF IDENTIFICATION PRODUCED: New 1

## RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

NANCY RAFFA

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